YTON LEGAL BLANK, INC., FORM NO. 10148

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Meeting

## REGULAR COUNCIL

Held OCTOBER 2 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 18, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of August 27 and September 24, 2018.

Willard presented council members with the manager's update.

Willard stated DC Wellness resigned as the city's health insurance broker.

Noel moved to appoint three members of city council to the insurance committee for the purposes of interviewing and reviewing potential insurance brokers to recommend one broker to council to be appointed as the city's insurance broker and to review proposals for health insurance coverage to recommend a proposal for council review and approval in 90 days.

Discussion followed.

Hutson cautioned that appointing council members to the insurance committee may open the union contract.

Noel moved to amend the motion to state "select three members of city council as liaisons to the insurance committee." McBane seconded the motion.

Council members selected Noel, Souder, and Liston as the liaisons.

On roll call for the amendment: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

On roll call for the motion as amended: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Council members concurred to select a broker by the next council meeting.

Council members reviewed the bill list of October 2, 2018.

Blakeman noted under old business there was one ordinance. Liston moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Blakeman read the ordinance by title only. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2981 by title only-----"
"AN ORDINANCE VACATING 331.04 FEET OF WEST RAILROAD STREET."

Souder moved to approve Ordinance 18-O-2981 under <u>SECOND READING</u>. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to set trick or treat night in the City of Columbiana for October 31, 2018, from 5:00 P.M. to 7:00 P.M. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:45 P.M. and all members of council concurred.

ATTEST: Cam

Deann L. Davis, Clerk of Council

Bryan Blakeman/Presiding Officer